

CILIPS North East Committee Meeting – 12/04/2016 (Inverurie Library, Aberdeenshire)

Attendance: Christine Brooks (Chair), Philip Davidson (Newsletter Editor), Jane Brebner (Joint Secretary), Alison Burnett (CPD Network Rep)

Apologies: Gwen Alexander (Joint Secretary/CPD Network Rep), Ewan Scott (CILIPS Council Rep), Nicola Cameron, Andrew Mackie (Treasurer), Diane Scott

1. Minutes of Previous Meeting

Agreed.

2. CILIPS Consultative Council

Nothing to report.

3. Finances

No financial activity. The financial situation is good.

4. Scottish CPD Network

Alison Burnett reported on the last Annual Meeting in December 2015:

- Discussions about Chartership Workshop
- Was spoken that there wouldn't be another Workshop in the North/North-East area until 2018 – Plans now in process for a Day Training of Portfolio Work in the morning and Reflective Writing in the afternoon - 5th September 2016 in Aberdeen, more details TBC.

5. Review of Professional Development

Gabrielle is still attending the Train the Trainer training delivered by Glasgow College???

6. Upcoming CILIPS NE Events

6.1. Meet the President: Theresa Breslin started her term as CILIPS president on 1st February.

Sean McNamara emailed all branches about Meet the President events on 02/02/2016: Theresa is keen to get these events organised and meet local branches. Sean suggested emailing him with possible dates and he will liaise with Theresa.

Venue: Fiona Clark (Service Manager for Aberdeen City Libraries) has offered the Committee Room as a venue.

Day and time of event: event to commence at either 6pm or 6.30pm on a Tuesday or Thursday night based on what is most convenient for people.

Alison Burnett has now created a survey for all CILIPS NE members to determine preferences for Events, results to be confirmed.

Date of event: **Christine** will contact Theresa and offer a choice after the above poll has taken place.

7.2. Quiz: The current plans is to bring your own bottle and snacks quiz and will be held in the Aberdeen Central Library's Media Centre Café. **Ewan** has confirmed via email that it will now take place Saturday 30th July.

7.3. Chartership Portfolio/Reflective Writing Workshop:

As mentioned previously, this Workshop is going to take place on Monday 5th September at Airyhall Public Library (Community Room). More details TBC.

7.4 Grampian Information

GI are considering their role in the area and are looking at a new direction. They will release more information at a later date.

8. Newsletter

Philip and **James** worked together on the last issue of *Dispatch*. The next newsletter's submission date for articles is 18th July.

Philip asked if anyone is going to the CILIPS Conference in June could they someone write an article about it, plus when "Meet the President" event and if anyone went to the Grampian Information Maker Space event.

Any other articles welcome.

9. Committee Secretaries

Jane Brebner & **Gwen Alexander** are to be the Joint Secretaries of CILIPS NE. Jane will do the minutes when meetings are held in Aberdeenshire and Gwen will do them when meetings are held in Aberdeen.

10. Future Committee Meetings

The meeting dates and locations for the rest of the year were planned out. **Jane Brebner** has offered Inverurie Library as the Aberdeenshire location:

5th July - Inverurie Library, Aberdeenshire (6:30pm)

16th August - Ma Cameron's, Aberdeen (6pm)

27th September - Inverurie Library, Aberdeenshire (6:30pm)

8th November - Ma Cameron's, Aberdeen (6pm)

An AGM also has to be planned.

11. AOCB

- **Christine** spoke about getting the Website updated with details of meetings and changes to Committee Members and will speak to **Lynsey Gibson**.
- **Christine** also spoke about a suggestion by Yvonne Barclay, Aberdeen City Library for an Information Evening. This would be an evening of bringing together different expertise. Grampian Information to be approached with this idea and then look at Venues, etc.

12. Next Committee Meeting

24th May (6pm) - Ma Cameron's, Aberdeen